

Date: July 1, 2022

Listing Department
National Stock Exchange of India
Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

The Department of Corporate
Services-Listing
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Symbol- DHANUKA

Scrip Code : 507717

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 of the SEBI Listing Regulations and in compliance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs, we enclose the copies of the following newspaper advertisements published for giving Public Notice to the Shareholders for registering their email addresses with the Company/RTA to receive the 37th Annual Report 2021-22 along with Notice of Annual General Meeting of the Company which is scheduled to be held on Tuesday, August 2, 2022 at 11.00 a.m. (IST) through Video Conference / Other Audio Visual Means.

The Newspaper Advertisements is published on 1st July, 2022 in the *Financial Express* and *Jansatta* (English and Hindi edition).

The above information is also available on the website of the Company at www.dhanuka.com.

Please take the above information in your record.

Thanking you,
Yours Faithfully

For Dhanuka Agritech Limited


Jitin Sadana
Company Secretary and Compliance Officer
FCS-7612



Encl: a/a

